

**ASPEN HILLS OWNERS ASSOCIATION  
BOARD OF TRUSTEES MEETING MINUTES  
January 27, 2014**

Notice of meeting: Letter, e-mail and text

Meeting held at: 763 West 11560 South, Draper, UT

Board members present: Danny Nelson, Blake Llewellyn, Troy Westover, Keith Bawden, Steve Riley,  
Kent Player, Darren Falslev, Debbie McCoy

Board members excused: Jay McCoy

Visitor: Charmay Hill

Minutes taken by: Judy Player, Secretary

**Kent Player – Conducting and welcome**

Meeting began at 6:40 p.m.

Welcome – Kent welcomed everyone. Debbie was complimented by everyone for the pictures she has posted on the website showing the snow stick and the snowy roads. There has been little snow on the mountain. The snow stick has had about 1½ feet of snow so far this winter.

**Minutes** from AHOA Board meeting held on October 7, 2013 were reviewed.

*Motion to accept the minutes of the October 7, 2013 AHOA Board meeting was made by Danny Nelson.*

*2<sup>nd</sup> by Steve Riley*

*Voting: Unanimous to accept as written*

**Bookkeeper** – Charmay had agreed to work for Aspen Hills as the bookkeeper for one year. She agrees to continue as the bookkeeper.

*Motion to keep Charmay Hill as the AHOA bookkeeper was made by Debbie McCoy.*

*Seconded by Keith Bawden*

*Voting was unanimous*

The board members stated their appreciation for the good work Charmay has done getting the records in order and the billing done in a timely manner.

Kent reviewed the bookkeeping procedure of all invoices that they must be signed by the board member approving the order and then submitted to Charmay. All checks of \$500.00 or more must have two signatures. At this time they are signed by Kent and by Steve Riley.

**Budget** - Kent discussed the Wells Fargo Bank statements and passed them around for review.

Last year's 2013 budget was reviewed and discussed.

During the discussions Blake proposed to budget snowplowing from Lake Fork, along Silver Creek to the tennis court. A discussion followed.

*A motion was made by Troy Westover to authorize Blake to make a plan to snowplow the road from Lake Fork, along Silver Creek to the tennis court for the winter of 2014-2015. The plan will be discussed at our Board meeting in April.*

*Seconded by Darren Falslev*

*Voting was unanimous.*

The 2014 budget was discussed and set.

*A motion to accept the 2014 budget was made Steve Riley*

*Seconded by Debbie McCoy*

*Voting was unanimous*

**INSURANCE** - Kent reported that the insurance for the Aspen Hills Board has been paid.

**CORPORATION RENEWAL** – Kent reported that the Corporation renewal has been completed for 2014. All Board Members are listed in the document.

**ANNUAL MEETING** – is scheduled for Saturday, June 21, 2014 in the Fairview Dance Hall. The \$150 rental fee for the hall has been paid. Assignments for the meeting will be made at the next board meeting.

**BOARD MEMBERS UP FOR REELECTION IN 2014** - Blake Llewellyn  
Debbie McCoy  
Jay McCoy

Tom Lott has received a court order to move from the Hilltop Venture property.

Al Polumbo's request for reward. Steve Riley presented the letter and papers submitted by Al Polumbo requesting reward money for activities at the Beveridge cabin last spring. A discussion was held. It was decided: Although there were no convictions or judgments made by the Sanpete County Sheriff, nor was any restitution for damage to the gate recovered; it was still agreed that the amount of \$200.00 would be fair for the time and trouble put forth by Al.

*Motion to pay Al Polumbo \$200.00 for his help was made by Darren Falslev  
Seconded by Steve Riley  
Voting was unanimous*

## **REPORTS**

**Roads** – Steve Riley reported that all the roads are covered in snow at this time.

**Fire & Thistles** – Danny Nelson reported that he is making plans for the summer.

**Keys & Water** – Blake Llewellyn reported that he continues to pursue ways to obtain water.  
*Motion for Blake to continue investigating obtaining water rights was made by Darren Falslev  
Seconded by Steve Riley  
Voting was unanimous*

Blake reported that he has sold all of the keys on hand and has another order that should arrive soon.

**Security** – Debbie McCoy gave Jay McCoy's report. All locks have been changed to the new keys. We need to replace two cameras that have been damaged.

**Website** – Debbie McCoy reviewed the added security around the Comments sections, to help keep spam out. Debbie was complimented on the nice website she maintains and the pictures she has posted.

**Newsletter & Gate Signs** – Darren Falslev was complimented on his Fall Newsletter. He stated that all articles for the spring newsletter are due by April 30<sup>th</sup>.

The yearly fees to pay for the signs posted by the gates are due May 1<sup>st</sup>.

**Environmental** – Troy Westover reported that he is still compiling the computer data base of Aspen Hills building permits. He discussed some abandoned trailers that need to be removed.

**Workers Comp. Certificates** – Keith Bawden will contact all contractors for the AHOA for copies of their certificates. He will maintain a file.

**Legal** - Kent stated that there are no legal issues at this time.

**Next AHOA BOARD Meeting will be held Monday, April 28, 2014 at 6:30 p.m. at the Player home**

Meeting adjourned at 8:55 p.m.